INTRODUCED BY:

PAUL BARDEN

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PROPOSED NO.: 89 - 220

MOTION NO 759

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ATTEST:

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A MOTION authorizing King County to enter into an agreement with the Federal Way Sewer and Water District for a franchise to construct, operate and maintain a water system in Council Districts 7 and 8.

WHEREAS, the Federal Way Sewer and Water District has filed an application to construct, operate and maintain a water system to serve residential and some commercial areas in accordance with R.C.W. 36.55.010, and

WHEREAS, the Sewer and Water District's comprehensive plan was approved on April 9, 1979, by King County Ordinance 4175, and

WHEREAS, the application has been referred to the relevant county executive departments for review, and

WHEREAS, the county executive and the Utilities Technical Review Committee have recommended approval for the franchise;

NOW, THEREFORE, BE IT MOVED by the Council of King County:

A. The granting of a franchise to the Federal Way Sewer and Water District to construct, operate and maintain a water system within King County is hereby The county executive is authorized to enter into and execute the approved. water system franchise, which by this reference is fully incorporated herein as part of the motion. Said franchise is granted to the Federal Way Sewer and Water District to expire on February 20, 1998, concurrent with their Franchise 1072, formerly Water District 56. Said franchise shall include all of the general and special conditions required by the county.

B. If within 30 days after the granting of this franchise, the applicant shall have failed to sign the written acceptance incorporated herein, then the herein rights and privileges shall be forfeited and said franchise shall be null and void.

day of December PASSED this

> KING COUNTY COUNCIL KING COUNTY, WASHINGTON

Chairman

Clerk of the Council